PUBLIC NOTICE **AGENDA**

"SPECIAL" PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Friday, December 22, 2017, 9:30 a.m. Eighth Floor, Conference Room 851 Jacksonville, FL 32202

Committee Members: Gregory Pease, Chairman Patrick Greive, Member, Treasury

Jeff Close, Member, OGC

Subcommittee Members	ITEM #	Title & Action	MOTION	CONTR EXP	OUTCOME
Robert Parr	P-12-12	Contract Amendment No. 5 Group Health	That Contract No. 9618-02 between the City and Blue Cross and Blue Shield Florida, Inc., D/B/A Florida Blue, for the	12/31/17	
Mary DiPerna		Employee Services Department	provision of Group Health Insurance, is amended to: (i) extend the period of service from January 1, 2018 through February 28, 2018; and (ii) increase the maximum indebtedness by \$611,990.00 for the services, to a new not exceed total maximum of \$198,629,584.68. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances, Procurement policies and procedures and applicable Federal and State laws.		
MEETING ADJOURNED:					

CC: Council Auditor Subcommittee Members